TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
COUNCIL CHAMBERS
WEST GREENWICH, RI 02817
JANUARY 9, 2013
(POSTED: JANUARY 4, 2013)

A. CALL TO ORDER - 7:00 P.M.

MOMENT OF SILENCE- RUSSELL M. FRANKLIN MOMENT OF SILENCE- PAUL E. KALTSCHNEE

- B. PLEDGE OF ALLEGIANCE
- C. ANNOUNCEMENTS
- D. CONSENT AGENDA All items on the Consent Agenda are considered routine by the Town Council and may be enacted by one motion. There will be no separate discussion of these items unless a member of the Council so requests, in which event the item will be removed from Consent Agenda consideration and considered in sequential order. The List of Consent Agenda Items is appended below.
- E. UNFINISHED BUSINESS
- 1. DISCUSSION AND VOTE ON REQUEST OF JOAN SANTOS BEAVEN- ADDITIONAL STOP SIGNS MISHNOCK ROAD
- F. NEW BUSINESS
- 1. EXETER-WEST GREENWICH STUDENT RECOGNITION
- 2. DISCUSSION AND VOTE ON HIRING A NEW POLICE OFFICER
- 3. SWEARING IN CEREMONY FOR POLICE PERSONNEL-MICHAEL MEEHAN- PROBATIONARY POLICE OFFICER SAMUEL MALDONADO – PATROLMAN CRAIG BARONE - LIEUTENANT
- 4. DISCUSSION AND RATIFICATION OF CONTRACT WITH INTERNATIONAL BROTHERHOOD OF POLICE OFFICERS LOCAL 517
- 5. <u>PUBLIC HEARING</u>
  SECOND READING ORDINANCE FOR FIRE LANE VIOLATION

- 6. DISCUSSION AND VOTE ON RENEWAL OF JUNK YARD LICENSE- ESTATE OF LILLIAN J. CARPENTER
- 7. DISCUSSION AND VOTE ON ECONOMIC DEVELOPMENT BOARD APPOINTMENTS
- 8. DISCUSSION AND VOTE ON REQUEST OF CLAUDE TYLER FOR "NO PARKING" SIGNS-MOHAWK TRAIL
- 9. REPORT FROM CHIEF RAMSAY REGARDING SCHOOL SECURITY ISSUES

### F. PUBLIC FORUM

Pursuant to RI General Laws §42-46-6(b), public comment regarding subject matter not on the agenda but received during the public participation portion of a meeting shall be for information purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.

#### G. EXECUTIVE SESSION

- 1. PURSUANT TO RIGL 42-46-5, (A), 1 PERSONNEL - JANET OLSSON
- 2. PURSUANT TO RIGL 42-46-5, (A), 2

**COLLECTIVE BARGAINING RELATIVE TO:** 

WEST GREENWICH FIRE & RESCUE ASSOC. LOCAL 4771
INTERNATIONAL BROTHERHOOD OF POLICE OFFICERS LOCAL 517
LABORERS' INTERNATIONAL UNION OF NORTH AMERICA,
AFL-CIO LOCAL UNION 1322

Pursuant to RIGL §42-46-6(b). Notice – The Town Council may add additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.

# ERIN F. LIESE, CMC ACTING TOWN CLERK

The town of West Greenwich will provide interpreters for the hearing impaired at any meeting provided a request is received three (3) business days prior to said meeting. An audiotape copy of the minutes will be provided if requested by a vision-impaired person at least forty-eight (48) hours in advance of the meeting.

## CONSENT AGENDA JANUARY 9, 2013

#### I. MINUTES

- 1. APPROVAL OF MINUTES OF MEETING DECEMBER 5, 2012
- 2. APPROVAL OF MINUTES OF EXECUTIVE SESSION- DECEMBER 5, 2012 (SEALED)

## II. REPORTS

#### (THE FOLLOWING REPORTS ARE RECEIVED BY THE TOWN COUNCIL.)

- 1. TOWN CLERK REPORT DECEMBER, 2012
- 2. PLANNING DEPT. MONTHLY REPORT DECEMBER, 2012
- 3. TAX OFFICE MONTHLY REPORT DECEMBER, 2012
- 4. POLICE DEPT. REPORT DECEMBER, 2012
- 5. TREASURERS REPORT DECEMBER, 2012
- 6. BUILDING DEPT. REPORT DECEMBER, 2012
- 7. PUBLIC WORKS DEPT. REPORT DECEMBER, 2012

## III. CORRESPONDENCE

## (THE FOLLOWING CORRESPONDENCE IS RECEIVED BY THE TOWN COUNCIL.)

- 1. CONSERVATION COMMISSION MINUTES OF MEETING NOVEMBER 8, 2012
- 2. COPY OF: ADVANCE DIRECTIVES

FROM: WEST GREENWICH ANIMAL CONTROL

RE: EMERGENCY MEDICAL CARE OF STRAY, DOMESTIC ANIMALS

3. COPY OF LETTER TO: WEST GREENWICH TOWN COUCIL

FROM: JAMES H. ERINAKES II, SUPERINTENDENT OF SCHOOLS

**DECEMBER 3, 2012** 

RE: CHARTER REVIEW COMMITTEE

4. COPY OF LETTER TO: HONORABLE LINCOLN D. CHAFEE

FROM: DANIEL W. NOVAK, CHAIRMAN CONSERVATION COMMISSION

**DECEMBER 6, 2012** 

RE: RECOMMENDATION OF CLIFTON SUNDELIN WATER RESOURCES BOARD

5. COPY OF LETTER TO: MARK TOURGEE, TOWN COUNCIL PRESIDENT

FROM: NADEAU WADOVICK LLP

DECEMBER 12, 2012 RE: AUDIT FINDINGS

6. COPY OF LETTER TO: WEST GREENWICH TOWN COUNCIL

FROM: LINDA EASTMAN, VICE CHAIR, WG CONSERVATION COMMISSION

DECEMBER 21, 2012

RE: BIG RIVER MANAGEMENT AREA

7. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR

FROM: LITTLE MEDEIROS KINDER BULMAN & WHITNEY PC

**DECEMBER 21, 2012** 

**RE: FILE TRANSFER AUTHORIZATION** 

## IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLES

1. REQUEST OF TAX ASSESSOR/TAX COLLECTOR FOR SPECIFIC UNCOLLECTABLES AND VOTE REGARDING SAME – DECEMBER, 2012

#### V. CHECK SUMMARY REPORT

1. RECEIPT OF CHECK SUMMARY REPORT FOR MONTH OF DECEMBER, 2012 FROM TOWN TREASURER

## VI. POLE PLACEMENT

1. REQUEST OF VERIZON NEW ENGLAND INC.- PETITION (NE #42-12)
RE: TO INSTALL NEW JOINT STUB POLE AND SIDEWALK ANCHOR
LOCATION P.25S PLAIN MEETING HOUSE ROAD